

The Mayor and Commissioners of the Town of Elkton

MINUTES
May 5, 2010

The Mayor and Commissioners of the Town of Elkton (the "Board") held their first regularly scheduled meeting in May on this date at 7:00 P.M. The following persons were present: Mayor Joseph Fisona; Commissioners Charles H. Givens and Mary Jo Jablonski; Town Administrator Lewis H. George, Jr.; Finance Director Steven Repole; Elkton Police Chief William E. Ryan; Director of Human Resources Venus Kincaid; Administration Office Secretary L. Michelle Henson; and Town Attorney H. Norman Wilson, Jr. Esquire. Commissioner Earl M. Piner arrived at 7:05 p.m.

Mayor Fisona called the meeting to order, and led the Pledge of Allegiance.

Notice of Closed Meeting

Pursuant to State Government Article § 10-508 (a) (9) conduct collective bargaining negotiations or consider matters that relate to the negotiations; a Closed Meeting was held on Wednesday, April 21, 2010 at 7:20 p.m. in the Mayor and Commissioners Conference Room at 100 Railroad Avenue, Elkton, Maryland. The following persons were in attendance: Mayor Joseph Fisona; Commissioners Charles H. Givens, Mary Jo Jablonski, Earl M. Piner, Sr.; Town Administrator Lewis H. George, Jr.; Finance Director Steven Repole; Chief of Police William Ryan; Human Resources Director Venus Kincaid; Assistant Town Administrator Kim Kamp; Administration Office Secretary L. Michelle Henson; and Town Attorney H. Norman Wilson, Jr., Esq. Attorney Kevin McCormick, Esq. joined the meeting via teleconference.

ACTION: The minutes of the April 21, 2010 meeting were approved on a motion made by Commissioner Givens. The motion was seconded by Commissioner Jablonski and approved by all present with no corrections or amendments.

ACTION: The financial report and the bills submitted for payment were approved on a motion made by Commissioner Jablonski. The motion was seconded by Commissioner Givens and approved by all present.

Thomson Estates Standpipe Rehabilitation Project 2009-002

Recommendation of Award

KCI Technologies, Inc.

Mr. Ryan Flickinger, P.E.

Ms. Lijie Li, Ph.D., P.E.

Mr. Ryan Flickinger, P.E., and Ms. Lijie Li, PhD, P.E, introduced themselves to the Board.

Ms. Li stated the purpose of their appearance was to provide a recommendation of bid award for the Thomson Estates Standpipe Rehabilitation Project 2009-002.

Ms. Li announced that KCI Technologies, Inc. recommended award of the Thomson Estates Standpipe Rehabilitation Project 2009-002 to S & T Painting, Inc. of Parkton, Maryland, which bid the project at \$190,500 with the condition, that S & T provided the Town with all previously requested documentation.

ACTION: The recommendation by KCI Technologies, Inc. to award the Thomson Estates Standpipe Rehabilitation Project 2009-002 to S & T Painting, Inc., of Parkton, Maryland for the bid of \$190,500 with the condition that S & T provided the Town with all previously requested documentation was approved on a motion made by Commissioner Givens. The motion was seconded by Commissioner Jablonski and approved by all present.

Commissioner Jablonski's Report

Commissioner Jablonski commended the Town's staff regarding the dedication ceremony at the upgraded Wastewater Treatment Facility.

Commissioner Jablonski, referring to a recent citizen letter published in the Cecil Whig, stated she was pleased to hear positive comments regarding Town staff.

Commissioner Piner's Report

Commissioner Piner, referring to newly-relocated "yield" signs at Delaware Avenue and Route 40, requested traffic enforcement at the intersection.

Commissioner Givens' Report

Commissioner Givens questioned the status of investigating rates for investments of Town funds at local banks. Mr. Repole stated he received quotes from various local banks and would provide the information at a workshop meeting.

Public Comment

Ms. Mary Beth Cole questioned the status of the groundbreaking for proposed senior housing apartment building, and asked if the project was moving forward. Mayor Fisona stated the groundbreaking was scheduled for later in the month. Mr. Wilson stated a suit filed regarding the proposed project was heard and one remaining count of the petition was awaiting the Judge's signature.

Messrs. Richard Fay, Timothy Tharp and Weldon Lutz, residents of West End Gardens Motel, requested an inspection of living conditions by the Town's Code Enforcement Official.

Commissioner Piner questioned if the residents contacted the property owner. The residents expressed concerns of eviction if they complained to the property management.

Mr. Michael Dixon requested that the Board provide additional information regarding the parameters under which the Board adjourned to a Closed Meeting.

Mr. Dixon requested that workshop meetings be placed on the Town's Website, and requested publication of Workshop topics.

Motion to Adjourn the Meeting

Mayor Fisona requested a motion to adjourn the meeting. Commissioner Jablonski made a motion to adjourn the meeting. Commissioner Piner seconded the motion. Commissioner Givens, noting a citizen who had not signed in prior to the meeting, wished to speak, opposed the motion. The record of the vote is as follows:

Mayor Fisona: Aye

Commissioner Givens: Nay

Commissioner Jablonski: Motion

Commissioner Piner: Second

Hearing no additional business to come before the Board, Mayor Fisona adjourned the meeting at 7:33 p.m.

L. Michelle Henson
Administration Office Secretary

AN AUDIO AND VIDEO RECORDING OF THIS MEETING RETAINED AT THE
ADMINISTRATION OFFICE

Note: The minutes of regularly scheduled public meetings conducted by the Mayor and Commissioners of the Town of Elkton, following their approval, are posted at www.elkton.org. The minutes, in hard copy format, are retained indefinitely by the Town of Elkton, Administration Office, 100 Railroad Avenue, Elkton, Maryland 21921.